

**CALIFORNIA COMMISSION ON DISABILITY ACCESS  
FULL COMMISSION  
MEETING MINUTES**

**May 16, 2011**

**1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/HOUSEKEEPING ITEMS**

Chair Johnson called the meeting to order at approximately 9:15 a.m. at the Ziggurat Building, 707 Third Street, Room 7-100, West Sacramento, California.

**ROLL CALL**

**Commissioners Present:**

Margaret Johnson, Chair  
Rocky Burks  
Richard Luehrs (Teleconference)  
Mark Martinez  
Lillibeth Navarro (Teleconference)  
Mitchell Pomerantz (Teleconference)  
Anthony Seferian  
Betty Wilson

**Commissioners Absent:**

Tom Ammiano  
Connie Conway  
Ellen Corbett  
Michael Dean  
Thomas Harman  
Howard "Chip" Smith  
Pierce Welch

**CBSC Member(s) Present:**

Jim McGowan, Deputy Executive Director

**DGS Member(s) Present:**

Christal Tyler, Personnel Management Consultant

Christal Tyler provided housekeeping information to the Commissioners.

**2. CLOSED SESSION – PERSONNEL MATTER**

The Chair moved the Commission into its closed session. Members of the public in attendance were excused from the meeting.

**3. OPEN SESSION - ADJOURNMENT OF CCDA MEETING**

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Members of the public present were invited to return to the meeting.

Chair Johnson summarized the actions taken during the closed session:

- The Commission took action to select an Executive Director from the candidates interviewed and pending favorable reference verification, would tender an offer of the position to the selected candidate.

The meeting was adjourned at approximately 4:40 p.m.